

# **ORANGE COUNTY INTERGROUP OF OA, INC.**

## **Intergroup Meeting Minutes**

**November 11, 2021**

The meeting was called to order at 7:30 pm with the Serenity Prayer by Serenity Prayer by Rosemary D., Vice Chair.

### **Board Members Present**

Rosemary D, Vice Chair

Joyce F, Treasurer

Terry L, E-Media Manager

Susie S, Activities

Steven M, Secretary

Sharon P, Public Information

Frank P, 12 Step Within

**Board Members Absent:** Lynette P, Publications; Carolina A, Meeting Liaison; Jean S, Office Liaison.

**Guests Present:** Alice N.

**Board Positions Vacant:** The Chair is now a vacant position as the previous chair has stepped down. The non board position (1) Region 2 Rep remains vacant.

Minutes of the October Intergroup (IG) meetings were submitted for review and approval.

The 12 Traditions were read by Linda.

9<sup>th</sup> Concept was read by Rosemary.

Roll call taken: In attendance 13 meeting reps, 7 board members, 1 visitor.

Special Topic/Speaker: Alice N. requested a promise from the intergroup to pay \$6000. to Pathfinder Ranch for in-person Sweet Surrender Retreat next Spring. Many restrictions would be put on the attendees, and 25-30 people would need to attend to break even. The IG was voted not to promise to fund an in-person retreat, and hopes that a virtual Sweet Surrender Retreat will be held. Our deposit with Pathfinder Ranch will be held over until 2023.

### **BOARD REPORTS**

#### **CHAIR:**

Vacant.

#### **VICE CHAIR:**

Rosemary announced the following board positions are up for election in December: Chair, Secretary, E-Media Manager, Office Liaison, and Meeting Liaison. She will announce at the Intergroup Meeting. Any prospective chair members would need to be in attendance in December to be elected in. As a reminder, the requirements are 6 months of abstinence and having given away their 5<sup>th</sup> step.

#### **SECRETARY:**

Steven submitted the October Meeting Minutes; the meeting minutes were approved as submitted. He also asked any new Intergroup meeting reps to provide their updated information so we can ensure that they receive future Intergroup Rep emails and correspondence.

#### **TREASURER:**

Joyce reports a \$4k positive variance YTD. She also asked for ratification of the previous month's Treasurer Reports and approval of this month's expenses. Motion passed.

#### **12 STEPS WITHIN:**

Frank reports that the Sober Eating Workshop has been scheduled for Sunday, February 6.

**ACTIVITIES CHAIR:**

Susie reports that she needs ideas for activities in the new year; you can email her with any ideas at activities@oaoci.org.

**E-MEDIA MANAGER:**

Terry and the meeting Liaison, Carolina A. are auditing the meetings and updating World Service of any changes needed at OA.org. Also, any meeting changes will need to be reported immediately so the website can accurately reflect the meeting status.

**MEETING LIAISON:**

Absent.

**OFFICE LIAISON:**

Absent.

**PUBLICATIONS:**

Absent.

**PUBLIC INFORMATION:**

Sharon still needs volunteers for the public information table at South Coast Plaza, she only has one person signed up. A motion was also passed at the board meeting to utilize some of the OC Fair Budget allocation to purchase a banner for the mall outreach program.

**Old Business:**

None.

**New Business:**

None.

The Meeting was adjourned at 8:32 pm with the Serenity Prayer.

Respectfully submitted,

Steven M.

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**Intergroup Meeting Attendees**

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**Board Members Present**

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Joyce F, Treasurer  
Terry L, E-Media Manager  
Susie S, Activities

Steven M, Secretary  
Sharon P, Public Information  
Frank P, 12 Step Within

**Board Members Absent:** Lynette P, Publications; Carolina A, Meeting Liaison; Jean S, Office Liaison.

**Guests Present:** Alice N.

**Meeting Reps Present** – 13 reps were present at this meeting.

Presented by Time, Location, Rep Name.

**SUNDAY**

6:00pm Lake Forest Lynn

**MONDAY**

10:00am Costa Mesa Molly

**TUESDAY**

7:00pm Huntington Beach Linda  
7:00pm Laguna Niguel Adrienne

**WEDNESDAY**

9:30am Fullerton Regina  
7:00pm Whittier Heather

**THURSDAY**

6:00pm San Clemente Pegsie  
6:30pm Virtual Julia  
7:00pm Irvine Gerri

**FRIDAY**

7:00pm Orange Nancy

**SATURDAY**

9:00am Brea David  
9:00am Laguna Hills Maylynn  
10:00am Huntington Beach Julie C